

**COMMISSIONERS' MEETING  
AGENDA**

**03/07/12**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 29, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.

6. Motion to appoint the following individuals to the York County Library System Board for 3-year terms, effective January 31, 2012 through January 30, 2015:

**John Brenner, York City**  
**Director of Development, Pennsylvania League of Cities and Municipalities**

**Jody Keller, Windsor Township**  
**Chief Administrative Officer, ParenteBeard**

7. Motion to re-appoint **Dennis Martin, North Codorus Township**, to the York County Agricultural Land Preservation Board as "Representing Citizen – At – Large" for a 3-year term, effective May 1, 2012 through April 31, 2015.
8. Motion to approve a **resolution** authorizing the York County Parks Department to submit a grant application to the **Pennsylvania Department of Conservation and Natural Resources (DCNR), Harrisburg, PA**, in the amount of \$39,920.00 (80%) State funds, with a (20%) County match of \$9,980.00, for a total amount of \$49,900.00 through the Community Partnership Grant for the purchase of a wood chipper to be used for maintenance projects within the York County Parks system.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **integraONE, Allentown, PA**, for eight (8) (HP DC 380G7) servers in the amount of \$42,873.28 under a GSA contract (GS-35F-4663G) to replace twelve (12) failing servers in the York County Judicial Center.
10. Motion to approve a 2011-2012 contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **United Way, York, PA**, in the amount of \$78,000.00, funded through the Integrated Children's Services Plan Promising Practices Grant with no County match, for the Integrated Children's Services Plan Truancy Prevention Initiative programs, for the period of July 1, 2011 through June 30, 2012.

11. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **L. Darlene Stotler, Berkeley Springs, WV**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2012 through December 31, 2012.
12. Motion to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	Specialized Foster Care	51.24/diem	01
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	General Foster Care	39.13/diem	02
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	Enhanced Foster Care II	99.48/diem	03
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	Enhanced Foster Care I	75.69/diem	04
Family Care Services	4385 Edenville Rd. Chambersburg, PA 17201	CRR Host Home	25.95/diem	60
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Foster Care Level III	90.90/diem	01
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Wilderness Course	137.92/diem	02
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Reservation Fee	40.09/diem	05
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Foster Care Level I	53.96/diem	08
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Foster Care Level II	73.39/diem	09
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Weekend Alt. Program	168.38/diem	11
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Ind. Counseling	60.00/hour	12
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Kinship Care	53.96/diem	14
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Assessment	675.00/each	16
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake	500.00/each	17
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	SE Bridge Program	45.70/diem	22
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Gr./Counseling	16.32/hour	23
Diakon Lutheran Services	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Ind./Counseling	88.60/hour	25

13. Motion to approve **Tax Refund Register 2012- 08** authorizing payment of York County real estate tax refunds totaling \$7,173.03.
14. Motion to approve the Check Register for the week of March 7, 2012.

15. Report of Executive Sessions.

16. Solicitor's Report.

17. Report of Open Positions - Tiffany Trout, Human Resources Department.

18. Other Business and Additional Public Comment, if any.

19. Motion to adjourn.